



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

May 20, 2014

The 401 Club Inc.
c/o PATRICK DOWNES
683 PARK AVENUE
PORTSMOUTH, RI 02871

2014 MAY 29 AM 11:15
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV

RE: Corporation ID # 789816
The 401 Club Inc.

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year 2014.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

To file an Annual Report online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

R.I.G.L. 7-1.2-1501(e), states that any corporation failing or refusing to file its annual report for any year within

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Division of Business Services

148 W. River Street, Providence, RI 02904-2615

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PRESORTED
FIRST CLASS



X 015 NFE 126041310005/24/14
FORWARD TIME EXP RTN TO SEND
DOWNES
44 BRIGGS RD
SAUNDERSTOWN RI 02874-3814

RETURN TO SENDER

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